2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT #P19523 1. Entity Name MAPEI CORPORATION Principal Place of Business Mailing Address 1144 E NEWPORT CENTER DRIVE 1144 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-3369327 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZIMMERMAN, JOHN R DO NOT WRITE 1144 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000905<u>53</u>7 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE BLAIR, RAINER NAME STREE CITY-S TITLE NAME STREET CITY-S TITLE NAME

FILED Apr 18, 2008 08:00 A Secretary of State

Applied For

\$8.75 Additional

Not Applicable

1	1144 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442	
NAME STREET ADDRESS	S ZIMMERMAN, JOHN R 1144 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442	
NAME STREET ADDRESS	T ZIMMERMAN, JOHN R 1144 EAST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information		

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR